



**CALIFORNIA
HIGH-SPEED RAIL
AUTHORITY**

DATE: November 24, 2010

TO: Chairman Pringle and Board Members

FROM: Roelof van Ark, Chief Executive Officer

RE: Agenda Item #4 – 2011 Board Meeting Calendar

Discussion

Below is a list of proposed meeting dates for the 2011 Authority board meetings. With the exception of the January board meeting the schedule continues with the 2010 policy of board meetings be held on the first Thursday of the month. Please note that the scheduled committee meetings will be held the day before the board meeting.

- Thursday, January 13, 2011
- Thursday, February 3, 2011
- Thursday, March 3, 2011
- Thursday, April 7, 2011
- Thursday, May 5, 2011
- Thursday, June 2, 2011
- Thursday, July 7, 2011
- Thursday, August 4, 2011
- Thursday, September 1, 2011
- Thursday, October 6, 2011
- Thursday, November 3, 2011
- Thursday, December 1, 2011

Recommendation

Staff recommends the adoption of the 2011 Board Meeting schedule.